

BBC METROPOLITAN DISTRICT

-REGULAR MEETING-

Thursday, November 14, 2024

Via Telecommunication Platform

5:30 p.m.

To access the meeting, use the following information:

Join Zoom Meeting

<https://zoom.us/j/96591851537?pwd=E80C01JtxOoYbg8vhlcsW5LPONj3Pb.1>

Meeting ID: 965 9185 1537

Passcode: 252795

Board of Directors

Chelsey Green, President

Kaitlyn Carter

Vacancy

Vacancy

Vacancy

Nikolas Wagner, Secretary

Term Expiration

May 2025

May, 2025

May, 2025

May, 2027

May, 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Board Vacancy
 - a. Consider Appointment of Tim Graves, Eric Harris, & Carla Hawkins to District Board of Directors
5. Approval of Meeting Minutes
 - a. April 23, 2024, Special Meeting Minutes
6. Administrative Matters
 - a. 2025 Annual Administrative Resolution
 - b. Discuss and Consider Exclusion of Workers' Compensation Insurance
7. Financial Matters
 - a. Payment of Claims
 - b. Financials Report
 - c. 2025 Budget and 2024 Budget Amendment (if necessary)
 - i. Public Hearing for 2025 Budget and Potential 2024 Budget Amendment
 - ii. 2025 Budget Resolution and 2024 Budget Amendment (if necessary) Approving Budget, Setting Mill Levy and Appropriating Funds
 - d. Ratify 2023 Audit
 - e. Authorize 2024 Audit
8. District Matters
 - a. Review ADA Compliance Report and Consider Costs to Remediate Website Files for ADA Compliance
 - b. Consider LandTech Snow Removal Contract

- i. Authorize Board Member to review and Approve Landscape Contract
 - c. Consider approval of 2025 CCG Contract
- 9. Legal Matters
 - a. 2025 Election Resolution
 - b. Update re Maintenance of Property Within District; Service Plan Amendment
- 10. Other
- 11. Adjourn

NEXT REGULAR MEETING: TBD